

P98000107849

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Erik Charles Salon, INC.
(Proposed corporate name - must include suffix)

700002723137--5
-12/28/98--01067--011
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Vickey D. Dennis
Name (Printed or typed)
808 Sevard Ave.
Address
Clearwater, FL 33764
City, State & Zip
(727) 449-1301
Daytime Telephone number

FILED
98 DEC 28 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
Jan 1, 1999

NOTE: Please provide the original and one copy of the articles.

DMD
12/30/98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
98 DEC 28 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Erik Charles Salon, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Erik Charles Salon, INC.
1245 S. Myrtle Ave.
Clearwater, Fl. 33756

EFFECTIVE DATE
Jan 1, 1999

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of Common Stock with a Par Value of
One Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vickey D. Dennis
808 Sevard Ave.
Clearwater, F.l. 33764

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vickey D. Dennis
808 Sevard Ave.
Clearwater, F.l. 33764

Article VI

Incorporation Date to be Effective January 1, 1999

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of December, 19 98.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
98 DEC 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Erik Charles Salon, INC.

2. The name and address of the registered agent and office is:

Vickey D. Dennis
(NAME)

808 Sevard Ave.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater, Fl 33764
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

12-22-98
(DATE)